DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

LIQUID EJECTION HEAD, LIQUID CARTRIDGE, LIQUID EJECTION APPARATUS, IMAGE FORMING APPARATUS AND MANUFACTURING METHOD OF LIQUID EJECTING HEAD

the specification of w (check one)	hich:				
	is attached here	eto.			
	X was filed on F	ebruary 2, 2005 as			
	Application Serial No.	PCT/JP2005/001863			
	and was amended	(if applicable)	·		
		stand the contents of the above ndment referred to above.	e-identified specification,		
I acknowledge the du me to be material to p	ty to disclose to the U.S. patentability as defined i	Patent and Trademark Office in Title 37, Code of Federal R	all information known to egulations, Section 1.56.		
Section 365(b) of any any PCT International listed below. I have a	y foreign application(s) f al Application which desi also identified below any al Application having a f	er Title 35, United States Co for patent or inventor's certifi gnated at least one country ot foreign application for paten filing date before that of the	cate, or Section 365(a) of her than the United States, it or inventor's certificate,		
Prior Foreign Application(s)			Priority Claimed		
<u>Number</u>	Country	Filing Date	<u>Yes</u> <u>No</u>		
Patent Application(s)	•				
2004-031686	JAPAN	February 9, 2004	<u>x</u>		
		<u> </u>	<u> </u>		

Declaration and Power of Attomey Page 2		Attorney Docket No. 2271/75146	
I hereby claim the benefit un provisional application(s) list		tes Code, Section 119(e)	of any United States
Provisional Application No.	<u>Filing Date</u>	<u>Status</u>	
•		·	
I hereby claim the benefits u Application(s), or Section 36 States listed below. Insofar a	(5(c) of any PCT Intern	ational Application(s) d	esignating the Unitea
disclosed in any such prior A United States Code, Section I			
Trademark Office all informations, prior Application(s) and the results of the second	ation known to me to be a Section 1.56, which beca	material to patentability ame available between th	as defined in Title 37, he filing date(s) of such
Application Serial No.	Filing Date	<u>Status</u>	<i>,</i>

And I hereby appoint

Ivan S. Kavrukov (Reg. No. 25,161); Christopher C. Dunham (Reg. No. 22,031); William E. Pelton (Reg. No. 25,702); Peter J. Phillips (Reg. No. 29,691); Wendy E. Miller (Reg. No. 35,615); Richard S. Milner (Reg. No. 33,970); Robert T. Maldonado (Reg. No. 38,232); Richard F. Jaworski (Reg. No. 33,515); and Paul Teng (Reg. No. 40,837)

and each of them, all c/o Cooper & Dunham LLP of 1185 Avenue of the Americas, New York, New York 10036, my attorneys, each with full power of substitution and revocation, to prosecute this application, to make alterations and amendments therein, to receive the patent, to transact all business in the Patent and Trademark Office connected therewith and to file any International Applications which are based thereon under the provisions of the Patent Cooperation Treaty.

Attorney Docket No. 2271/75146

Please address all communications, and direct all telephone calls, regarding this application to:

Customer Number 23432 Cooper & Dunham, LLP 1185 Avenue of the Americas New York, New York 10036 Tel. (212) 278-0400

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first joint inventor KENICHIROH HASHIMOTO

Inventor's signature Kenichirch Hashimoto Date of signature September 1, 2005

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